

MIAMI TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

MAY 24, 2016

The Miami Township Board of Trustees met at the Miami Township Civic Center on Tuesday, May 24, 2016 for the purpose of hearing zoning Case #454 and any other business to come before the Board. Mr. Schultz called the meeting to order. Mr. Tracy made a motion to appoint Mr. Elliff as Secretary, seconded by Ms. Wolff with all voting "AYE". Mr. Elliff called the roll and Karl Schultz, Ken Tracy and Mary Makley Wolff were in attendance. Mr. Schultz led the Pledge of Allegiance.

Reading of the Common Rules of Conduct was waived.

Public hearing Case #545, Ramsey Development, was called and the notice of public hearing was read. Mr. Elliff noted the County noted they did not need to review this case. Mr. Elliff explained the applicant is requesting to replace the stone on the rear of the main front building with brick and to replace all of the stone on the Memory Care building with brick. Mr. Elliff also noted the applicant is submitting a revised landscape plan to increase the plantings in the rear of the property that will be more of a buffer between their facility and the residential homes behind.

The applicant, Mr. Rob Bush of Magnolia Springs, came forward to explain he does not feel replacing the stone with brick will affect the overall aesthetics of the project. Mr. Bush also stated after clearing the property the rear of the property did not have the buffer they thought they would have to they are adding to the landscaping.

There were no adjoining property owners, concerned citizens or correspondence regarding this case.

Mr. Elliff recommended the Board approve this modification to the site plan and the revised landscape plan dated 05/09/2016.

Ms. Wolff made a motion to close the open portion of Case #545, seconded by Mr. Tracy with all voting "AYE".

Ms. Wolff made a motion that the major modification to the Magnolia Springs site plan that eliminates a portion of the stone veneer on the rear of the main building and the memory care facility be approved and also to approve the revised landscape plan dated 05/09/2016, seconded by Mr. Tracy with all voting "AYE".

With no further business to come before the Board the meeting was adjourned at 7:11 p.m.

ATTEST: _____
Brian Elliff, Acting Secretary

Karl Schultz, Chairperson